UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

LYONS PARTNERSHIP, L.P. AND HIT ENTERTAINMENT, INC.,

07 CIV 7121

Plaintiffs,

CONSENT TO CHANGE ATTORNEY

-against-

PARTY ART PRODUCTIONS INC., ROBERTA HERMAN, PHILIP HERMAN, PARTY POOPERS, INC., MARLA MASE, 57TH STREET PARTY CORP. D/B/A SAVE THE DATE, JENNIFER GILBERT, THE MAGIC AGENCY INC., SHELLEY CARROL, ERIC SILVEY D/B/A ERIC SILVEY ENTERTAINMENT,

Defendants.

IT IS HEREBY CONSENTED THAT, Robinson Brog Leinward Greene Genovese & Gluck PC, with offices at 1345 Avenue of the Americas, New York, New York 10105, Tel: (212) 603-6300, be substituted as attorneys of record for defendants Marla Mase and Party Poopers, Inc., in place and stead of the undersigned attorney(s) as of the date hereof.

This stipulation may be executed in any number of counterparts and when taken together shall constitute one original document and facsimile signatures may be deemed original.

Dated: New York, New York

December ____, 20075 VANUARY Y 7008

ROBINSON BROG LEINWAND GREENE

GENOVESE & CALUCK PC

By:

Gary Adelman

New Attorneys for defendants 1345 Avenue of the Americas New York, New York 10105

Tel: (212) 603-6300 Fax: (212) 956-21634

Marla Mase personally and on behalf of Party

Poopers, Inc.

BARTON, BARTON & PLOTKIN, LLP

By:

Roger Barton

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